

Minutes of the meeting of BIOC Executive Board Members held on Tuesday, October 26, 1971 at BIOC Headquarters.

PRESENT:

John S. Clarkson  
John Maguire  
William Hoffman  
Henry Boardman  
Joseph A. Partenheimer  
Roland E. Stewart  
Marie Gonzalez  
Malaney Hill  
Pedro Iglesias  
George E. Wibecan

William Wilson  
Thomas Mann  
Eugene Campbell  
Adolfo Noguera  
Joe Denahan  
Sylvester Hart, Jr.  
Rafael Lozada  
Marshall Wolf  
Richard Proctor  
Jules Lozowick

The Business & Industrial Coordinating Council Executive Committee Meeting was called to order at 6:15 P.M. by Co-Chairman Richard Proctor. Mr. Proctor introduced Mrs. Marie Gonzalez of the Newark Human Rights Commission, Mr. Malaney Hill of Consumer Affairs, Mr. Joe Denahan of Peat, Marwick, Mitchell & Co., Mr. Wolf stated that Mr. Denahan will be replacing Mr. George Birmingham as BIOC's Treasurer, the first of next year. Mr. Proctor asked for reports from the Task Force Committee.

TASK FORCE COMMITTEE:

Mr. Thomas Mann passed out a chart (See attached) which shows figures from one company their committee visited. He went on to say that two companies refused to give the Task Force any figures on how many minorities they have working in their company. Mr. Mann further stated that by the end of this year, the Task Force Committee hopes to bring to the Board a full report.

There was a lengthy discussion among the board members on just what tactics should be used to get the figures from the two BIOC member companies who refused to give their data. It was suggested that Messrs. Wolf and Proctor visit the two companies, talk with the top man in charge; then bring a report back to the Executive Committee at the next meeting November 29, 1971.

EDUCATION COMMITTEE:

Mr. Boardman stated that on 10/27/71, at the Newark Stadium on Bloomfield Avenue, there will be an open house on the Industrial Arts Curriculum project. The kids will be shooting rockets which they made themselves. He went on to say that the progress of the scheduled luncheon-meeting for Nov. 9, 1971 included about 30 people from businesses, the community and foundations along with Drs. Lux and Ray, from Ohio State. The luncheon-meeting is being hosted by Mr. Al De Rogatis of Prudential.

He went on to say that the purpose of this meeting was for Drs. Lux and Ray to explain the rationale behind the World of Construction and the World of

Manufacturing and the feasibility of a World of Finance project to be taught in the school systems here in Newark, N.J.

Mr. Wolf suggested the possibility of having the meeting of Nov. 9, 1971 taped and show it at BICC's General Meeting.

Mr. Campbell stated that he thought that BICC would have some sort of reaction to the report which came out from the Chamber of Commerce in reference to the Board of Education. He stated that maybe at the General Meeting held on November 1, 1971, a discussion could be arranged. Mr. Campbell asked who was on the agenda for the Nov. 1, 1971 General Meeting? Mr. Stewart replied, that Mrs. Helen Fullilove would be the only guest speaker for that evening. The other two gentlemen who were invited to come could not come at the present time.

Mr. Proctor reported that Mr. Bill Mercer will be doing the History of BICC for publication. He indicated that he would like for all of the Board members who are connected with business and industry, to try to find someone who could give BICC full time to determine resources for funding for the BICC.

Mr. Lozowick asked Mr. Proctor had any of the companies been approached, to which Mr. Proctor replied, only thru the board members. Mr. Proctor passed out job descriptions BICC needs for their funding resources person.

#### EXECUTIVE DIRECTOR'S REPORT:

Mr. Stewart stated that he would get in touch with Mr. Larry Belcher so that Messrs. Belcher, Birmingham, Denahan, and himself, could sit down and go over BICC's books since Mr. Birmingham would be leaving at the end of this year and Mr. Denahan will be taking over as BICC's Treasurer. He reported that the lease was signed for 36 Branford Place, and BICC's staff hopes to move in shortly.

Mr. Proctor made a suggestion to move the Executive Committee meetings elsewhere. The present location is too small for the present board members. Mr. Wolf offered the conference room at 744 Broad Street, Newark. It was agreed to hold the next Executive Committee meeting at 744 Broad St.

Mr. Proctor stated that he was very concerned about placement in the Satellite programs. After completing the program, where are the participants going to get jobs? There must be jobs waiting when they complete the course. BICC should be able to do something about this.

Mr. Wolf reported the bank teller training program has now begun at National Newark & Essex Bank with about 20 participants doing well.

Meeting adjourned at 7:45 P.M.

Respectfully submitted,  
Katherine Norton

Executive Committee Meeting Monday, November 29, 1971 6:00 P.M. 744 Broad Street, Conference Room.